From:	Norman Menachem Feder <nmf@caspilaw.com>
To:	Ehud Barak (ehbarak1@gmail.com) <ehbarak1@gmail.com>
CC:	Nili Priell <nilipr@netvision.net.il>
Date:	Fri, 5/24/2013 8:14:04 AM
Subject:	FW: EB

Please see my questions and Barclay answers below

_____
Norman Menachem Feder
Caspi & Co. I 33 Yavetz Street, Tel Aviv 65258, Israel
T: +972 3 796.1220 I F: +972 3 796.1320 I M: +972 523 329.329
nmf@caspilaw.com

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-----Original Message-----
From: leonard.rosen@barclays.com [mailto:leonard.rosen@barclays.com]
Sent: Thursday, May 23, 2013 6:29 PM
To: Norman Menachem Feder
Subject: Fw: EB

Leonard G. Rosen
Chief Executive Officer
Barclays Israel
Phone: +972 3 623 8685
Mobile: +972 54 456 2892
e-mail: leonard.rosen@barclays.com

----- Original Message -----
From: Ronen, Ehud : Corporate Banking
Sent: Thursday, May 23, 2013 04:28 PM
To: Rosen, Leonard: (TLV)
Subject: RE: EB

2. Refers to EB in particular.
4. Addresses the flows through the account.
6. Yes; a recommendation is a legitimate reason.

Ehud Ronen
Mobile +44 (0) 777 5542 251

-----Original Message-----
From: Rosen, Leonard: (TLV)
Sent: 23 May 2013 15:37

To: Ronen, Ehud : Corporate Banking
Subject: Fw: EB

?

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Phone: +972 3 623 8685
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----- Original Message -----
From: Norman Menachem Feder [mailto:nmf@caspilaw.com]
Sent: Thursday, May 23, 2013 03:25 PM
To: Rosen, Leonard: (TLV)
Subject: RE: EB

Does 2 mean source of income that will flow to the account or more generally?
Does my recommendation count an answer to 6 (it is true)?

_____
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-----Original Message-----
From: leonard.rosen@barclays.com [mailto:leonard.rosen@barclays.com]
Sent: Thursday, May 23, 2013 5:22 PM
To: Norman Menachem Feder
Subject: EB

Norm:

High profile personalities need to undergo quite a cumbersome process of Know Your Customer (KYC) and I've asked the team to first go through an initial "light" review and only after getting the go ahead to move to the full KYC process.

This way will go to serve 2 goals; the first will alleviate burdensome disclosure early in the process and the second once we get the go ahead we will be walking on firmer grounds re successful completion.

In order to go through the initial review we will need high level information on the following:

1. Overview and background of EB (including his business career).
2. Source of wealth.
3. Overview and background on the companies (general information and what they do).

4. What will the account be used for? What kind of other products are they looking for?
5. Who will have control over the account (signatory rights and other).
6. Rationale of coming to Barclays and are there any other banking partners for the company.

Let me know if you agree with the proposed route and we will be happy to take this forward.

Again, thanks for coming to us.

Len

Leonard G. Rosen
Chief Executive Officer
Barclays Israel
Phone: +972 3 623 8685
Mobile: +972 54 456 2892
e-mail: leonard.rosen@barclays.com

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